

MIDVALE SCHOOL BOARD DISTRICT #433
ANNUAL MEETING MINUTES
January 25, 2021

The Midvale School District #433 Board of Trustees met in the annual meeting held in the new facility board room on Monday, January 25, 2021.

TRUSTEES IN ATTENDANCE:

Jerry Lunsford, Chairman
Jerry Piper, Vice Chairman
Jake Mikek
Dan Uhlenkott
Steve Sutton

OTHERS IN ATTENDANCE:

KyLee Morris, Superintendent
Sherry Crawford, Clerk
Jim Warren
Bonnie Evans

A – CALL TO ORDER AND ESTABLISH QUORUM

Chairman Lunsford called the meeting to order at 7:00 pm. There were four (4) trustees present to begin the meeting, with Trustee Mikek arriving at 7:03 pm.

B – PLEDGE OF ALLEGIANCE

Chairman Lunsford led the assembly in the Pledge of Allegiance.

C – APPROVE AGENDA (7:02pm) BOARD ACTION 2021-01-01

Trustee Uhlenkott moved, seconded by Trustee Piper to approve the agenda as presented. Motion carried 4-0.

D – APPROVE CONSENT AGENDA BOARD ACTION 2021-01-02

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the consent agenda as follows:

Minutes of the regular meeting of December 17, 2020
Salaries and Benefits for January 2021 in the amount of \$122,297.84
Bills as of January 25, 2021 in the amount of \$75,303.18
Student Body Treasurer's Report for December 2020

Motion carried 5-0.

E. – REGULAR SESSION

Action Items

1. Re-Organize the Board BOARD ACTION 2021-01-03

Trustee Sutton moved, seconded by Trustee Uhlenkott to leave the board organization as is. Motion carried 5-0.

2. Appoint Clerk, Treasurer and Assistant Treasurer BOARD ACTION 2021-01-04

Trustee Piper moved, seconded by Trustee Mikek to appoint Kyla Dickerson, Treasurer, and Sherry Crawford, Clerk and Assistant Treasurer. Motion carried 5-0.

3. Date, Time and Place of Regular Board Meetings and Locations for Posting
BOARD ACTION 2021-01-05

Trustee Piper moved, seconded by Trustee Mikek to approve 2021 Meeting Schedule as presented with posting locations at the Midvale School District Office and Midvale School website and courtesy postings at the Midvale US Post Office and Library. Motion carried 5-0.

4. Policy 671.1 – Grading System BOARD ACTION 2021-01-06

Trustee Mikek moved, seconded by Trustee Piper to approve the update to Policy 671.1 – Grading System as presented. Motion carried 5-0.

5. Policy 622.1 School Dances BOARD ACTION 2021-01-07

Trustee Mikek moved, seconded by Trustee Uhlenkott to approve the update to Policy 622.1 – School Dances as presented. Motion carried 5-0.

6. Policy 624.1 – Approved Student Organizations BOARD ACTION 2021-01-08

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the update to Policy 624.1 – Approved Student Organizations as presented. Motion carried 5-0.

7. Policy 631.2 – Athletic Program BOARD ACTION 2021-01-09

Trustee Piper moved, seconded by Trustee Uhlenkott to approve the update to Policy 631.2 – Athletic Program as presented. Motion carried 5-0.

8. Policy 631.1 – Junior Varsity Teams BOARD ACTION 2021-01-10

Trustee Mikek moved, seconded by Trustee Sutton to approve the update to Policy 631.1 – Junior Varsity Teams as presented. Motion carried 5-0.

9. Use of ESSERF Funds BOARD ACTION 2021-01-11

Trustee Piper moved, seconded by Trustee Uhlenkott to authorize Superintendent Morris to look for and purchase a van using ESSERF funds to provide better social distancing and separate groups. Motion carried 5-0.

Information Items

1. New Facility Update

Jim Warren reported on (1) the awning and concrete for the north side of the building, (2) scoreboards and overhead door for gym, and (3) materials for locker rooms and concessions.

2. Valedictorian and Salutatorian 2021

Superintendent Morris reported that Larissa Hansen will receive Valedictorian honors and Harmony Rebman Salutatorian for the Class of 2021.

3. COVID-19 Update

Superintendent Morris provided an update on COVID (1) no surge in cases following the holiday break, and (2) no active cases among staff or students.

4. Policy 822.1 – Child Nutrition and Wellness

Annual review of Policy 822.1 – Child Nutrition and Wellness.

5. Policy Section 600 – Educational Programs

Three-year review of Policy Section 600 – Educational Programs as outlined by the periodic board policy review schedule.

6. Policy Section 800 – Food Services

Three-year review of Policy Section 800 – Food Services as outlined by the periodic board policy review schedule.

7. Superintendent's Report

Superintendent Morris reported on (1) new building power bill, (2) cooperative board meeting possibly in February, (3) new requirements regarding gym capacity for sports events, (4) 2021-2021 school calendar, and (5) discretionary funds.

F – ADJOURN TO EXECUTIVE SESSION PER IDAHO CODE 74-206(1)(a) (7:39pm-7:42pm)
BOARD ACTION 2021-01-12

Chairman Lunsford announced the next order of business would be to adjourn to Executive Session per Idaho Code 74-206(1)(a).

Trustee Piper moved, seconded by Trustee Mikek to adjourn into Executive Session at 7:39 p.m. per Idaho Code 74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general.

BE IT RESOLVED that the Board of Trustees of Midvale School District 433 recess from a regular board meeting into executive session in the manner and purpose authorized by Section I.C. 74-206(1)(a).

The Chairman then directed the Clerk to call for individual vote, which was as follows:

Trustee Sutton	Yes
Trustee Uhlenkott	Yes
Trustee Mikek	Yes
Trustee Piper	Yes
Trustee Lunsford	Yes

Vote being had on the above and forgoing resolution, and the same having been counted and found to be no less than two-thirds of the membership in favor thereof, Chairman Lunsford declared said resolution adopted. The Chairman declared the Board recessed into Executive Session at 7:39 p.m.

Present in executive session were the previously mentioned board members, Superintendent KyLee Morris and Sherry Crawford, Clerk. The Trustees reconvened to regular open meeting at 7:42 p.m.

G. – RETURN TO REGULAR OPEN SESSION (7:42 p.m.)

1 – Executive Session Item – Personnel BOARD ACTION 2021-01-13

Trustee Piper moved, seconded by Trustee Mikek to add one person to the substitute list. Motion carried 5-0.

H - ADJOURN

There being no additional business, Chairman Lunsford adjourned the meeting at 7:43 pm.

Passed as _____, on a motion by Trustee_____

Seconded by Trustee _____, by a vote of _____.

Chairman of the Board

Clerk of the Board